

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

JUNE 20, 2005 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

May 16, 2005 Regular Meeting

May 23, 2005 Special Meeting

June 6, 2005 Regular Meeting

4. SPECIAL BUSINESS

PRESENTATION of Commendations by the Fire Department

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

7. CONSENT AGENDA

05-06-192 A MOTION TO APPROVE a Class F alcoholic beverage license for the R.I. Wild Plant Society, for a Harvest Dinner to be held at Kinney Bungalow on October 14, 2005 subject to local and state regulations.

05-06-193 A MOTION TO GRANT permission to the Narragansett Lions Club for their annual Blessing of the Fleet Road Race and Seafood Festival to be held in Veterans Park on July 29th and July 30th, 2005 subject to local and state regulations.

05-06-194 A MOTION TO APPROVE two (2) Class F alcoholic beverage licenses for the Narragansett Lions Club for the annual Blessing of the Fleet Seafood Festival to be held in Veterans Park on July 29th and July 30th, 2005 subject to local and state regulations.

05-06-195 A MOTION TO APPROVE the issuance of a Construction Permit to Verizon Communications and the Narragansett Electric Company to place one (1) new joint pole on Shadbush Trail, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-05-146 A MOTION TO ACCEPT the Dance of Peace sculpture at the

request of the Dance of Peace Project Committee.

A MOTION TO APPROVE the green area at the Narragansett Town Beach as the permanent site for the Dance of Peace sculpture.

05-06-196 A MOTION TO APPOINT Thomas P. Cauchon as a Constable for the Town of Narragansett, in accordance with Title 45, Chapter 16, Section 7, Rhode Island General Laws, as amended.

05-06-197 A MOTION TO REFER to the staff a request from Deborah Gross to install a 7' high white vinyl PVC fence along Schooner Cove Road and within the easement dedicated to the Town of Narragansett.

05-06-198 A MOTION TO SEND a letter to our State Legislators requesting their support in the Town of Narragansett's request that the University of Rhode Island update the "Student Code of Conduct" regarding off-campus behavior.

05-06-214 A MOTION TO REFER to the Sewer Policy Committee, a request from Sylvan Vaicaitis for a sewer extension for Plat D, Lot 145.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

05-06-199 A MOTION TO AUTHORIZE the Town Council President to sign the DEM Rhode Island Trail Advisory Committee Trail Improvement Grant Program Application.

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

05-06-200 A MOTION TO APPROVE the 2005 contract between the RI Philharmonic Orchestra and the Town of Narragansett, in the amount of \$15,800 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

05-06-201 A MOTION TO APPROVE the 2005 contract between ATR/Treehouse and the Town of Narragansett, in the amount of \$5,955 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

05-06-202 A MOTION TO APPROVE Change Order #2, to Motorola Inc., for changes and additions to the Interoperable Radio Communications System, in the amount of \$310,567.

05-06-203 A MOTION TO APPROVE, RATIFY, AND CONFIRM Change Order #1 to Wickford Lumber Company, for additional Log Cabin Siding for the Aquatics Building at the Parks & Recreation Facility, in the amount of \$1,054.44.

05-06-204 A MOTION TO APPROVE Change Order #2 to Applied Risk Management (ARM), for the final design and construction/implementation of the security program for Water and Wastewater, in the amount of \$348,820.54.

05-06-205 A MOTION TO ACCEPT a proposal for professional services from the Southern Rhode Island Conservation District, in the amount of \$5,000 for investigatory work to help alleviate flooding at the end of Stanton Avenue.

05-06-206 A MOTION TO APPROVE the purchase of one (1) Dell Plasma Monitor for the Police Department from Dell Marketing L.P., in the total amount of \$3,345.84.

05-06-207 A MOTION TO ACCEPT a proposal from the Stiles Company Inc., for a non-cost replacement/trade-in of a back-up water meter reading system.

05-06-208 A MOTION TO AWARD the bid for the purchase of Water System Leak Detection Equipment to Utilitronics Corporation, in the amount of \$13,995.

05-06-209 A MOTION TO APPROVE a waiver from participating in the Town Pension Plan and to APPROVE a contribution payment to one of the Town's 457 Plans equal to the Town's Pension Contribution for the New Public Works Director.

13. PUBLIC SAFETY

05-06-210 A MOTION TO ACCEPT the 2005 Homeland Security Grant from the Rhode Island Emergency Management Agency in the amount of \$2,114,255 and to APPROVE the expenditure of the funds.

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

05-06-190 A MOTION TO ADOPT an Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Boats".

First Reading on June 6, 2005

05-06-211 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Chapter 10 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Permit".

05-06-212 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Chapter 26 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Fire Prevention and Protection".

17. TOWN SOLICITOR'S REPORTS

05-06-213 A MOTION TO APPROVE/REJECT the recommendation of the Chief of Police and the Town Solicitor that, in lieu of scheduling a Show Cause Hearing, NRI Ventures Inc., d/b/a Okie's Bar & Grille, be placed on probation until December 1, 2005.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.